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777 Elsbree Street, Fall River, MA 02720 508.678.2811 www.BristolCC.edu

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Max Volterra, Esq. *mv*
Secretary

DATE: April 26, 2017

RE: **NOTICE OF MEETINGS**
Posted Wednesday, April 26, 2017, at 4:00 p.m.

The Board of Trustees of Bristol Community College will hold a regularly scheduled Nominating Committee meeting on Monday, May 1, 2017, at 3:00 p.m. in Room D210A of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

The next regular meeting of the Bristol Community College Board of Trustees will be held on Monday, May 1, 2017, at 4:00 p.m. in Room D209 of the Hudnall Administration Building, on our Fall River Campus at 777 Elsbree Street.

Please see attached agendas for the meetings.

kw

cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Glen Shor, Secretary of Administration and Finance



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Board of Trustees

Nominating Committee Meeting

Monday, May 1, 2017

3:00 p.m.

Room D210A

Hudnall Administration Building

AGENDA

1. Call to Order
2. Review of Nominations
3. Adjournment



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Board of Trustees Meeting

4:00 p.m.

Monday, May 1, 2017

Room D209

Hudnall Administration Building

AGENDA

1. Call to Order
2. Dr. Carlos Santiago – Commissioner of Higher Education for Massachusetts
3. Consideration of Minutes of Meeting of April 3, 2017
4. Consideration of Minutes of Executive Session of April 3, 2017
5. President's Report
6. Report of the Facilities Committee – A. Sapienza
7. Report of the Retreat Committee – D. Silvia
8. Report of the Alumni Trustee – D. Silvia
9. Report of the Foundation Relations Committee – D. Silvia
10. Report of the Student Trustee – S. Lema
11. Report of the Trustee Affirmative Action and Policy Review Committee – S. Torres
12. Financial Update – Vice President Steve Kenyon
13. Report of Personnel Actions
14. Request for Approval of Workforce and Community Education Contracts
15. Public Comment – Howard Tinberg, President of Faculty and Professional Staff Senate
16. Old Business
 - Continued Action Items from Retreat
17. New Business
18. Adjournment